

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) **NOTICE:** Attorneys MUST indicate All Re-filed Cases Below.

I. (a) PLAINTIFFS

LAWRENCE A. CAPLAN

(b) County of Residence of First Listed Plaintiff
(EXCEPT IN U.S. PLAINTIFF CASES)

PALM BEACH

(c) Attorneys (Firm Name, Address, and Telephone Number)

PROSE

DEFENDANTS

DONALD J. TRUMP

County of Residence of First Listed Defendant

PALM BEACH (IN U.S. PLAINTIFF CASES ONLY) (SEARCH IN BROWARD)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

(d) Check County Where Action Arose: MIAMI-DADE MONROE BROWARD PALM BEACH MARTIN ST. LUCIE INDIAN RIVER OKBECOBEE HIGHLANDS**II. BASIS OF JURISDICTION**

(Place an "X" in One Box Only)

 1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party) 2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
<input type="checkbox"/> Citizen of This State	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Incorporated or Principal Place of Business In This State	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Citizen of Another State	<input type="checkbox"/>	<input type="checkbox"/>	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/>	<input type="checkbox"/>
Citizen or Subject of a Foreign Country	<input type="checkbox"/>	<input type="checkbox"/>	Foreign Nation	<input type="checkbox"/>	<input type="checkbox"/>

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT

- 110 Insurance
- 120 Marine
- 130 Miller Act
- 140 Negotiable Instrument
- 150 Recovery of Overpayment & Enforcement of Judgment
- 151 Medicare Act
- 152 Recovery of Defaulted Student Loans (Excl. Veterans)
- 153 Recovery of Overpayment of Veteran's Benefits
- 160 Stockholders' Suits
- 190 Other Contract
- 195 Contract Product Liability
- 196 Franchise

REAL PROPERTY

- 210 Land Condemnation
- 220 Foreclosure
- 230 Rent Lease & Ejectment
- 240 Torts to Land
- 245 Tort Product Liability
- 290 All Other Real Property

TORTS

PERSONAL INJURY	PERSONAL INJURY
<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury - Product Liability
<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 367 Health Care/ Pharmaceutical
<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability
<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 345 Marine Product Liability
<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 350 Motor Vehicle
<input type="checkbox"/> 350 Motor Vehicle Product Liability	<input type="checkbox"/> 355 Motor Vehicle Product Liability
<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 362 Personal Injury - Med. Malpractice

PERSONAL PROPERTY	PERSONAL PROPERTY
<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 371 Truth in Lending
<input type="checkbox"/> 372 Motor Vehicle Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage
<input type="checkbox"/> 380 Other Personal Injury	<input type="checkbox"/> 385 Property Damage Product Liability

CIVIL RIGHTS

HABEAS CORPUS:	PRISONER PETITIONS:
<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 463 Alien Detainee
<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 510 Motions to Vacate Sentence
<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 530 General
<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 535 Death Penalty Other:
<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 540 Mandamus & Other
<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<input type="checkbox"/> 550 Civil Rights
<input type="checkbox"/> 448 Education	<input type="checkbox"/> 555 Prison Condition
	<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement

Click here for Nature of Suit Code Descriptions

FORFEITURE/PENALTY

<input type="checkbox"/> 625 Drug Related Seizure of Property	<input type="checkbox"/> 28 USC 158
<input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158
	<input type="checkbox"/> 423 Withdrawal
	<input type="checkbox"/> 28 USC 157

BANKRUPTCY

<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application
<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 880 Defend Trade Secrets Act of 2016

OTHER STATUTES

<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692)

INTELLECTUAL PROPERTY RIGHTS

<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application
<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 880 Defend Trade Secrets Act of 2016

LABOR

<input type="checkbox"/> 710 Fair Labor Standards Acts
<input type="checkbox"/> 720 Labor/Mgmt. Relations
<input type="checkbox"/> 740 Railway Labor Act
<input type="checkbox"/> 751 Family and Medical Leave Act
<input type="checkbox"/> 790 Other Labor Litigation
<input type="checkbox"/> 791 Employee Retirement Income Security Act

SOCIAL SECURITY

<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 863 DIWC/DIWW (405(g))
<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 865 RSI (405(g))

OTHER STATUTES

<input type="checkbox"/> 485 Telephone Consumer Protection Act (TCPA)
<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 850 Securities/Commodities/ Exchange
<input checked="" type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
<input type="checkbox"/> 950 Constitutionality of State Statutes

FEDERAL TAX SUITS

<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609

IMMIGRATION

<input type="checkbox"/> 462 Naturalization Application
<input type="checkbox"/> 465 Other Immigration Actions

V. ORIGIN
 Original Proceeding

(Place an "X" in One Box Only)

- 2 Removed from State Court
- 3 Re-filed (See VI below)
- 4 Reinstated or Reopened

- 5 Transferred from another district (specify)

- 6 Multidistrict Litigation Transfer

- 7 Appeal to District Judge from Magistrate Judgment

- 8 Multidistrict Litigation Direct File
- 9 Remanded from Appellate Court

VI. RELATED/ RE-FILED CASE(S)(See instructions: a) Re-filed Case YES NOb) Related Cases YES NO

DOCKET NUMBER:

JUDGE:

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):

14th AMENDMENT / SECTION 3 OF U.S. CONSTITUTION
LENGTH OF TRIAL via 2 days estimated (for both sides to try entire case)**VIII. REQUESTED IN COMPLAINT:** CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: Yes NoABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE
DATE

SIGNATURE OF ATTORNEY OF RECORD



FOR OFFICE USE ONLY : RECEIPT #

AMOUNT

IFP

JUDGE

MAG JUDGE